

UNITED STATES TRANSPORTATION COMMAND
POLICY DIRECTIVE 90-6
14 February 2003

Command Policy

**FRAUD, WASTE, AND ABUSE (FWA)
PREVENTION AND DETECTION PROGRAM**

REFERENCES: (a) USTRANSCOM Policy Directive (PD) 90-6, Fraud, Waste, and Abuse (FWA) Prevention and Detection Program, 1 March 1997, **hereby cancelled.**

(b) Department of Defense (DOD) Directive (DODD) 7050.1, Defense Hotline Program

(c) DOD Instruction (DODI) 7050.7, Defense Hotline Procedures

(d) DODI 7050.8, Defense Hotline Quality Assurance Review Program

(e) USTRANSCOM PD 90-1, Functions of the Inspector General

(f) USTRANSCOM Instruction 65-3, Management Control (MC) Program

(g) Air Force Instruction 90-301, Inspector General Complaints

A. PURPOSE: Establishes the command policy regarding Fraud, Waste, and Abuse (FWA) Prevention and Detection.

B. APPLICABILITY: This policy directive is applicable to all personnel assigned or attached to USTRANSCOM or the Transportation Component Commands (TCCs).

C. POLICY:

1. Fraud, waste, abuse and mismanagement are serious matters that may incur unnecessary costs to the government either in loss of money, resources or personnel. USTRANSCOM personnel, at all levels, in addition to those charged with management responsibilities, are to be assertive in managing USTRANSCOM resources. This also includes taking the initiative to improve procedures when necessary and correcting identified problems in a timely manner. Top-level managers are expected to set the example for their staff.
2. In accordance with USTRANSCOM Instruction 65-3, Management Control (MC) Program, maintaining internal controls to prevent resources from being susceptible to FWA will be inherent to every operation within USTRANSCOM.

D. RESPONSIBILITIES:

1. All USTRANSCOM personnel will report suspected FWA issues to their appropriate chain of command or the USTRANSCOM Inspector General (TCIG).
2. TCIG is the office of primary responsibility (OPR) and communications focal point for FWA disclosures and inquiries that for some reason could not be resolved through normal supervisory or management action. TCIG will ensure the receipt, record keeping, and evaluation of FWA allegations to determine the level of investigation (reference e).
3. TCIG will report the disclosures and results of FWA investigations to the Deputy Commander of USTRANSCOM (TCDC).
4. TCIG will refer to AFI 90-301 for guidance in the procedure and format of the inquiry or investigation into FWA allegations (reference g).
5. TCIG will act as the DOD Hotline Program Coordinator, and ensure compliance with DOD Directive 7050.1 (reference b). TCIG will encourage FWA reporting through timely education of reporting procedures and governing

principles and by ensuring that local and DOD FWA Hotline numbers are conveniently publicized and readily available for use by USTRANSCOM personnel.

6. TCIG will coordinate with the Inspector Generals of the TCCs: Air Mobility Command, Military Sealift Command, and Military Traffic Management Command in order to foster a cooperative effort and ensure a clear delineation between the functions of the TCIG and their inspector generals. Their applicable inspector general staff will handle most FWA Hotline reports involving the TCCs. USTRANSCOM will conduct an independent inquiry or investigation when determined appropriate and with proper coordination of their inspector generals and command section staffs.

E. EFFECTIVE DATE AND IMPLEMENTATION: Effective immediately.

APPROVED BY

S I G N E D

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